



PUBLIC NOTICE is hereby given of the following special meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Monday, December 7, 2009, in the Golden Spike Rooms of the Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda:

**AGENDA OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

1. Welcome
- Larry Ellertson, Board Chair
2. Closed Session.
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms
 - b. Strategy Sessions to Discuss Collective Bargaining;
 - c. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
 - d. Strategy Session to Discuss On-going and/or Potential Litigation
3. Action Taken Regarding Matters Discussed in Closed Session.
- Larry Ellertson
4. Adjourn

This Notice is being posted in compliance with the Open Meetings Act and in anticipation of full Board attendance. There will be no public comment period.